

MINUTES
BETHEL SCHOOL
SPECIAL MEETING
BUDGET HEARING
September 24, 2018
5:48 P.M.

MEMBERS PRESENT: Stephanie Caldwell – David Clontz – Rodney McCoy – Justin Timmons – Andrew Ulrich -
Shannon Walker - Craig Kujawa, Superintendent

MEMBERS ABSENT: Terri Armstrong

VISITORS PRESENT: Ranzie Callahan

#1 Motion by David Clontz, as recommended by the superintendent, to make Stephanie Caldwell secretary
pro tem for the budget hearing. Second by Shannon Walker

Terri Armstrong – Absent
David Clontz – Yes
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Abstain
Rodney McCoy – Yes
Andrew Ulrich – Yes

#2 Motion by David Clontz, as recommended by the superintendent, to adjourn at 5:53 P.M. Second by
Justin Timmons.

Terri Armstrong – Absent
David Clontz – Yes
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Yes
Rodney McCoy – Yes
Andrew Ulrich – Yes

President

Secretary

MINUTES
BETHEL SCHOOL
REGULAR MEETING
September 24, 2018
6:03 P.M.

MEMBERS PRESENT: Stephanie Caldwell – David Clontz – Rodney McCoy – Justin Timmons – Andrew Ulrich -
Shannon Walker - Craig Kujawa, Superintendent

MEMBERS ABSENT: Terri Armstrong

VISITORS PRESENT: Ranzie Callahan

#1 Motion by David Clontz, as recommended by the superintendent, to appoint Stephanie Caldwell
as secretary pro-tem. Second by Rodney McCoy

Terri Armstrong – Absent
David Clontz – Yes
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Abstain
Rodney McCoy – Yes
Andrew Ulrich – Yes

#2 Motion by David Clontz, as recommended by the superintendent, to approve the Agenda.
Second by Stephanie Caldwell.

Terri Armstrong – Absent
David Clontz – Yes
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Yes
Rodney McCoy – Yes
Andrew Ulrich – Yes

#3 Motion by David Clontz, as recommended by the superintendent, to approve and sign the minutes of
the Regular Meeting of August 20, 2018. Second by Andrew Ulrich.

Terri Armstrong – Absent
David Clontz – Yes
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Yes
Rodney McCoy – Yes
Andrew Ulrich – Yes

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- #4 Motion by Shannon Walker, as recommended by the superintendent, to approve Bills, Payroll, and Treasurer's Report. Second by David Clontz.

Terri Armstrong – Absent
David Clontz – Yes
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Yes
Rodney McCoy – Yes
Andrew Ulrich – Yes

- #5 Motion by David Clontz, as recommended by the superintendent, to adopt FY 2019 budget as presented. Second by Shannon Walker.

Terri Armstrong – Absent
David Clontz – Yes
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Yes
Rodney McCoy – Yes
Andrew Ulrich – Yes

- #6 Motion by Rodney McCoy, as recommended by the superintendent, to review Teacher and Administrative Salary Report. Second by Andrew Ulrich.

Terri Armstrong – Absent
David Clontz – Yes
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Yes
Rodney McCoy – Yes
Andrew Ulrich – Yes

- #7 Motion by Andrew Ulrich, as recommended by the superintendent, to review Administrator Salary Compensation and Collective Bargaining Reports. Second by David Clontz.

Terri Armstrong – Absent
David Clontz – Yes
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Yes
Rodney McCoy – Yes
Andrew Ulrich – Yes

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- #8 Motion by David Clontz, as recommended by the superintendent, to approve the purchase of 20 Chromebooks with Title I funding. Second by Shannon Walker

Terri Armstrong – Absent
David Clontz – Yes
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Yes
Rodney McCoy – Yes
Andrew Ulrich – Yes

- #9 Motion by Andrew Ulrich, as recommended by the superintendent, to approve a Chrome Book Cart with Title I funding. Second by Justin Timmons.

Terri Armstrong – Absent
David Clontz – Yes
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Yes
Rodney McCoy – Yes
Andrew Ulrich – Yes

- #10 Motion by David Clontz, as recommended by the superintendent, to approve playground fence repairs. Second by Shannon Walker.

Terri Armstrong – Absent
David Clontz – Yes
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Yes
Rodney McCoy – Yes
Andrew Ulrich – Yes

- #11 Motion by Justin Timmons, as recommended by the superintendent, to approve the resignation of Sarah White as a paraprofessional individual aide. Second by Shannon Walker.

Terri Armstrong – Absent
David Clontz – Yes
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Yes
Rodney McCoy – Yes
Andrew Ulrich – Yes

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- #12 Motion by David Clontz, as recommended by the superintendent, to go into closed session at 6:33 P.M.
Second by Andrew Ulrich.

Terri Armstrong – Absent
David Clontz – Yes
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Yes
Rodney McCoy – Yes
Andrew Ulrich – Yes

- #13 Motion by David Clontz, as recommended by the superintendent, to return to open session at 6:47 P.M.
Second by Rodney McCoy.

Terri Armstrong – Absent
David Clontz – Yes
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Yes
Rodney McCoy – Yes
Andrew Ulrich – Yes

- #14 Motion by David Clontz, as recommended by the superintendent, to approve the employment of Ashton Boyer, as cheerleading coach. Second by Shannon Walker.

Terri Armstrong – Absent
David Clontz – Yes
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Yes
Rodney McCoy – Yes
Andrew Ulrich – Yes

- #15 Motion by Andrew Ulrich, as recommended by the superintendent, to approve Brandon McCoy as a volunteer 5th grade basketball coach. Second by Stephanie Caldwell.

Terri Armstrong – Absent
David Clontz – Yes
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Yes
Rodney McCoy – Abstain
Andrew Ulrich – Yes

#16 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the employment of Lillion May as a paraprofessional Individual Aide. Second by Andrew Ulrich.

Terri Armstrong – Absent
David Clontz – Yes
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Yes
Rodney McCoy – Yes
Andrew Ulrich – Yes

#17 Motion by Stephanie Caldwell, as recommended by the superintendent, to adjourn at 7:19 P.M. Second by Shannon Walker.

Terri Armstrong – Absent
David Clontz – Yes
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Yes
Rodney McCoy – Yes
Andrew Ulrich – Yes

President

Secretary